

Message Text

UNCLASSIFIED

PAGE 01 STATE 252734
ORIGIN TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-08 COME-00 /021 R

DRAFTED BY OCC-TSULLIVAN
APPROVED BY EB/IFD/OMA:JABWINDER
EB/IFD/OMA:EMPARSONS
EUR/WE:EBEIGEL
-----065789 211746Z /43

R 210243Z OCT 77
FM SECSTATE WASHDC
TO AMEMBASSY PARIS

UNCLAS STATE 252734

E.O. 11652: N/A

TAGS: EFIN, FR

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE
COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE
EXAMINATIONS OF BRANCHES OF CHASE MANHATTAN BANK, N.A.,
NEW YORK IN PARIS. EXAMINATIONS ARE SCHEDULED TO COMMENCE
MID-FEBRUARY, 1978.

2. EMBASSY IS REQUESTED TO INFORM APPROPRIATE GOVERNMENT
OFFICIALS OF THE PROPOSED VISIT AND REPORT THEIR REACTION
AND/OR EMBASSY RECOMMENDATIONS FOR OR AGAINST THIS VISIT.
EXACT DATE OF EXAMINATION WILL BE CABLED AS SOON AS DETER-
MINED.

3. REPLY SHOULD BE CAPTIONED, "PASS TO TREASURY, DIRECTOR-
INTERNATIONAL, L'ENFANT PLAZA." VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, NATIONALS, BANKS, AUDITS
Control Number: n/a
Copy: SINGLE
Sent Date: 21-Oct-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE252734
Document Source: CORE
Document Unique ID: 00
Drafter: TSULLIVAN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770388-0138
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771032/aaaabbhh.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b9a89c29-c288-dd11-92da-001cc4696bcc
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 21-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 827812
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, FR, US
To: PARIS
Type: TE
vdkgvwkey: odbs://SAS/SAS.dbo.SAS_Docs/b9a89c29-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009